

January 9, 2012

Second Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

Motion Haugen, second by May, carried to approve the January 3, 2012 board minutes.

Motion by May, second by Haugen, carried to approve the agreement between the North Iowa Safety Coalition (NoRISC) and Worth County, Iowa.

Motion by Haugen, second by May, carried to appoint Russ Meyer as delegate and Rich Brumm as alternate to NoRISC.

The board received a petition for repairs on DD41/N Main from Craig Haugsdal to dig up and crush old tile. The board directed Engineer Rich Brumm to proceed with a report and costs.

Motion by Haugen, second by May, carried to approve the auditor's quarterly report.

Motion by May, second by Haugen, carried to approve the payroll eligibility verification for Paul A. Ferley and Philip E. Hackbart at \$600.00 annually submitted by the veteran affairs department.

The following claims were approved:

A & I Auto Body	Supplies-Eng	443.98
A T & T	Service-E911	28.15
Advanced Drainage	Supplies-Eng	376.00
Agri-Sales & Bldg	Parts-Eng	591.00
Agvantage Fs Inc	Fuel-Eng	20,220.90
Alliant Energy	Service-Soc	6,848.95
B & J Water Conditioning Inc	Rent-Shf	34.00
Bancard Center	Supplies-It/Gis	902.11
Barnes Distribution Group Inc	Supplies-Eng	1,259.09
Bcn Telecom	Service-Gsr	314.40
Bell's Fire Stop Inc	Service-Gsr	754.75
Black Hills Energy	Service-Eng	528.25
Bmc Aggregates Lc	Rock-Eng	58.09
Brookview Animal Health Center	Service-Shf	91.80
Businessware Solutions	Service-Dap	31.70
Carquest Auto Parts	Parts-Eng	1,675.64
Centurylink	Service-Eng	42.97
City of Kensett	Service-Eng	41.50
City of Manly	Service-Eng	35.83
City of Northwood	Service-Vaf	254.68
Consolidated Energy Co	Service-Soc	380.00
Crysteel Truck Equipment	Parts-Eng	486.79
Curtis, Heather	Mileage-Mha	43.26
D & D Sales Inc	Service-Shf	60.50
Diamond Mowers Inc	Parts-Eng	146.84
Elderbridge Agency	App-Org	2,487.33
Electronic Engineering	Service-Ema	29.70
Electronic Specialties	Rent-Eng	110.00

Enterprise Journal	Subscription-Shf	28.00
Evans, Curtis	Well Plug-San	200.00
Fastenal Company	Supplies-Eng	58.79
Ferden, Eugene	Meeting-Vaf	62.36
Fertile Public Library	App-Lib	7,250.00
Fisher, Jane	Mileage-Mha	133.90
Grafton Public Library	App-Lib	7,250.00
Greve Law Office	Copies-Att	79.50
Hackbart, Philip E.	Mileage-Vaf	12.36
Haugen, David	Mileage-Sup	108.15
Helgeson Drainage, Inc.	Service-Eng	179.50
Hopperstad, Jay	Well Plug-San	200.00
Hotsy Equipment	Parts-Eng	63.87
Huber Supply Co	Supplies-Eng	361.43
I35/105 Welcome Center Inc.	App-Org	7,500.00
Ia Environmental Health Assoc	Dues-San	20.00
Imwca	Prem-Ins	9,204.00
Iowa Dept of Transportation	Equip-Eng	5,530.20
Iowa Prison Industries	Service-Shf	2,591.42
Iowa Workforce Development	Unempl-Ins	1,659.04
Jackson, Sandra	Mileage-Mha	96.82
Jensen, Bobbie	Mileage-Mha	55.62
Joice Public Library	App-Lib	7,250.00
Kaman Industrial Technologies	Supplies-Eng	294.92
Kathleen's Care Inc	Service-Mha	744.00
Kensett Public Library	App-Lib	7,250.00
Kinney Memorial Library	App-Lib	7,250.00
Lake Mills Lumber Co	Supplies-Eng	11.00
Larsen Plumbing & Heating Inc	Service-Gsr	249.55
Liberty Tire Recycling Service	Service-Recy	459.01
Low's Amoco Bp	Fuel-Asr	28.76
Mail Services Llc	Supplies-Trs	232.81
Mainstay Systems Inc	Service-Shf	1,185.00
Manly Junction Signal	Subscription-Asr	75.00
Manly Public Library	App-Lib	7,250.00
Mason City Business Systems	Service-Phd	56.03
May, Dennis	Mileage-Sup	81.37
Mc Clure Engineering Co	Service-Ndp	14,223.50
Mediacom	Service-Phd	149.90
Medical Associates Clinic Pc	Service-Mha	170.00
Mireles, Sandra	Mileage-Mha	406.34
Mitchell Co Care Facility	Service-Mha	2,461.71
Napa Auto Parts	Parts-Eng	19.12
Next Generation Technologies	Service-Mha	2,108.36
Niacc	Edu-Eng	20.00
Niebur, Ellen	Mileage-Mha	47.38
North Country Equipment	Supplies-Gsr	30.14
Northwood Anchor	Subscription-Shf	108.00
Northwood Electric Inc	Service-Shf	66.96
Northwood Public Library	App-Lib	7,250.00
Northwood Sanitation Llc	Service-Phd	296.50

Northwood True Value	Supplies-Gsr	450.00
Northwoods State Bank	Payment-Eng	107,543.07
Northwoods State Bank	Fees	209.35
Olsons Trading Post Inc	Supplies-Eng	365.62
One Stop Forestry	Supplies-Con	799.50
Opportunity Village	Service-Mha	639.08
Pollard	Service-Gsr	40.00
Printing Services Inc	Supplies-Aud	152.06
Pronto Market	Supplies-Eng	97.80
Ram Systems	Service-Phd	630.00
Retired Senior Volunteer	App-Org	2,250.00
Rohne, Joel	Mileage-It/Gis	96.31
Scott Van Keppel Llc	Parts Credit-Eng	4,456.51
T.T.M. Inc	Rent-Soc	195.00
Tenold Olson Hagen Inc	Renewal-Ins	1,310.00
The Barrier Group	Supplies-Dap	4,100.00
Tyler Technologies Inc	Service-Dap	20,000.00
Us Cellular	Service-Asr	223.51
Verizon Wireless	Service-Phd	657.10
Viafield	Supplies-Eng	94.12
Visa	Supplies-Con	108.95
Waste Management	Service-Eng	173.37
Waste Oil Furnace Distributing	Parts-Eng	112.65
Winnebago Coop Telephone Assn	Service-Recy	1,446.44
Winn-Worth Betco	3rd Qtr-Org	12,250.00
Worth Co Emergency Mgmt	Qtr Pymt-Dsr	13,545.50
Worth Co Historical Soc	App-His	1,750.00
Worth County Extension	Edu-Con	20,035.00
Worth County Fair	App-Frg	18,000.00
Worth County P H	Exp-Phd	195.35
Worth County Sheriff	Service-Att	26.66
Xerox Corporation	Service-Dap	20.11
	GRAND TOTAL	352,671.59

The meeting adjourned until 9:00 A.M., January 16, 2012.

Auditor

Chairperson